



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center
West Conference Room
17555 Peak Avenue
Morgan Hill, California

Chairperson:
Committee Member:
Committee Member:
Staff:

Council Member Steve Tate
Council Member Mark Grzan
City Treasurer Michael Roorda
Director of Finance Jack Dilles
Asst. to the City Manager
Melissa Stevenson Dile

FINANCIAL POLICY COMMITTEE

REGULAR MEETING

FEBRUARY 23, 2005

6:00 P.M.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PUBLIC COMMENTS

The Morgan Hill Financial Policy Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

BUSINESS:

1. **Approval of Finance and Audit Committee Minutes of January 26, 2005**
2. **Committee Meeting Logistics (Discussion)**
3. **Revenue Enhancements (Discussion)**
4. **Reserve Policy (Discussion)**
5. **January 2005 Finance & Investment Report**
6. **Future Agenda Items**

ADJOURNMENT

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Financial Policy and Legal Affairs Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.